



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
MEETING TO BE HELD SIMULTANEOUSLY IN TOWNSHIP HALL COMMUNITY ROOM
AND
VIA CONFERENCE CALL DUE TO COVID-19*
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308
NOVEMBER 10, 2020 - 6:00 P.M.**

*(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)
IN PERSON ATTENDANCE WILL BE LIMITED TO 50 ATTENDEES WITH SOCIAL DISTANCING & MASKS REQUIRED

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Thomas Wm. Garrette, Colleen H. Kelly, Timothy M. Sprague, Donna B. McDonald**
4. **APPROVAL OF MINUTES**
 - A. OCTOBER 13, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$250.00 GRANT TO JUSTICE SENIOR CLUB, 7800 S. ARCHER, JUSTICE IN SUPPORT OF THEIR PROGRAMS.
 - B. APPROVAL OF \$100.00 DONATION TO LA GRANGE KIWANIS CHARITY BOARD FOR THEIR SUPPORT OF SENDING PEANUTS TO OUR MILITARY OVERSEAS.
 - C. APPROVAL OF \$100.00 DONATION TO UCP SEGUIN OF GREATER CHICAGO, 3100 S. CENTRAL AVENUE, CICERO, IL 60804.
 - D. APPROVAL OF \$2,500.00 FUNDING FROM GENERAL ASSISTANCE TO THE VILLAGE OF JUSTICE, 7800 ARCHER ROAD, JUSTICE HOLIDAY FOOD PROGRAM.
 - E. MOTION TO ACCEPT ILLINOIS PUBLIC RISK FUND (IPRF) 2020 STIMULUS GRANT OF \$847.00.
 - F. MOTION TO ACCEPT ILLINOIS PUBLIC RISK FUND (IPRF) SAFETY & EDUCATIONAL GRANT OF \$2,934.00.
 - G. APPROVAL OF 2021 PAID HOLIDAYS FOR FULL TIME EMPLOYEES

Public comment can be sent prior to the phone conference board meeting via e-mail to mporfirio@lyonsts.com by 3 p.m. day of meeting and will be read during the public meeting.
If calling into the phone conference board meeting, then public comments will be taken during public comment.
Profanity and obscene words contained in public comments will not be read



6. **CLERK'S REPORT** – CLERK PORFIRIO
 - A. 2021 ANNUAL CALENDARS – ANNUAL BOARD MEETINGS PER O.M.A.
 1. Township of Lyons
 2. Mental Health Commission
 - B. NOVEMBER 3, 2020 ELECTION UPDATE
 - C. LA GRANGE HIGHLANDS CIVIC ASSOCIATION - TRAFFIC SAFETY COMMITTEE UPDATE
 1. Safe Driving Pledge Partnership
7. **FINANCE COMMITTEE** – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
8. **BUILDING AND SENIOR SERVICES** – TRUSTEE KELLY
9. **COMMITTEE ON YOUTH** – TRUSTEE SPRAGUE
10. **MENTAL HEALTH COMMISSION** – CLERK PORFIRIO
11. **SPECIAL POLICE PROTECTION** – TRUSTEE McDONALD
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING DECEMBER 8, 2020 – 6:00 P.M.

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